

# MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

*"Working together to provide high quality educational opportunities for all."*

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

## Personnel & Finance Committee

### Agenda

August 5, 2025 | 6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

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1. **Call Meeting to Order** - Superintendent Elkington
2. **Elect New Chair** - Elkington
  - a. Nominations
  - b. Discussion
  - c. Vote
3. **Elect Vice Chair** - New Chair
  - a. Nominations
  - b. Discussion
  - c. Vote
4. **Previous Committee Minutes-** [06-03-2025](#) - Chair
  - a. Approved at 6.23.25 Board meeting
  - b. Any questions?
2. **[25-26 Warrant Schedule](#)** - Elkington
  - a. Questions?
3. **Updates** - Elkington
  - a. FY26 Budget
    - i. Additional teaching positions
      1. A 1-year 5th Grade position at CBS is filled
      2. A second 1-year position has not been determined
        - a. Several options are still on the table
        - b. I would like to add another possible option
          - i. Hiring two Ed Tech 3's to support specific larger classes to help support Literacy and Math in them
  - b. [24-25 Monthly Budget Update](#)
    - i. June Review
    - ii. End of year outlook
    - iii. Balance Forward line

- iv. Special Ed Revenue
- c. [25-26 Monthly Budget Update](#)
  - i. You have the raw #s
  - ii. First review by Director Gamache will be at the Sept. Mtg.

#### 4. **New** - Elkington

- a. [Donation/Gift of Ford Interceptor Police Cruiser for FTC](#)
  - i. Review Information
  - ii. Discussion/Questions
  - iii. Next Steps
- b. Solar Net Billing - Harmon
- c. Board Member Mtg. Pay
  - i. Statute only allows voters to raise pay
  - ii. Suggested adjustments
    - 1. Chair/Vice Chair
      - a. Pay for attending two of the three (Operations, Finance, Ed Policy) meetings
    - 2. Negotiations
      - a. Pay negotiation members for each session they attend, not just a stipend
    - 3. Other Board assignments
      - a. Pay \$15.00 per meeting instead of the \$25 per meeting for Board & Committee Mtgs.
- d. Committee Functions & Duties Creation
  - i. [W Standing Committee Resolution \(1\).docx](#)
  - ii. Discussion
    - 1. Suggestions
    - 2. Ideas?

#### 5. **Next Meeting** - September 2, 2026

#### 6. **Adjourned at**

#### 7. **Future Agenda Items:**

- FY24 Audit & Balance Forward
- FY State Audit acceptance
- FY25 Estimated Balance Forward